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March 13, 2025

VIA ECF

Honorable Kiyo A. Matsumoto, U.S.D.J. United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: United States v. Greebel, Case No.: 15-CR-0637 (KAM)

Dear Judge Matsumoto:

We represent Merrill Lynch, Pierce, Fenner & Smith, Inc. ("Merrill Lynch" or "Garnishee") in connection with the above-captioned action. Pursuant to Your Honor's Text Order, dated February 25, 2025 (the "Order"), enclosed please find a letter from Joaquin M. Sena, Deputy General Counsel for Merrill Lynch, addressing questions raised and directed toward the Garnishee in the Order. *See* Exhibit A.

Respectfully submitted,

/s/ Noreen A. Kelly

Noreen A. Kelly

To: All Counsel of Record via ECF